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Minute Book

Canadian Oral

Prophylactic Association

1918

Feb 19. 1918

Minutes of Meeting of Board of Directors and
Educational Committee, held at the
Crescent Inn Toronto

Present Drs. Eaton Webster Adams. Semple
Grieve, Nichol. Scott. McDonagh
Broughton. visitors Drs. Box and Cummer

Dr Webster reported for the Dental Research
Committee re arrangements made with
the University of Toronto regarding the
formation of this committee

Moved by Dr Webster seconded by Dr Adams
that Dr R D Thornton's application for
membership be accepted

Carried

Accounts passed

Saturday Night Puss \$ 227.50
" " " \$ 59.64

The Secy was instructed to send as a donation
2 dozen Nutex brushes medium size to
Capt Hodgins, Dental Officer
Whitby Convalescent Hospital

Dr Webster was requested to see the Programms
Committee of the O.D. Association, to
find if they would object to Dr Gies
giving his address at our annual meeting
some evening during the Convention

March 5th 1918

Meeting of Board & Educational Committee
Drs. Trotter, Garsby and Scott absent

Dr Webster reported that the Programme Com.
of the O.D.A. were not favorable to holding
our adjourned Annual meeting during the
time of the Convention. It was therefore
decided to hold it at some other time so
as not to clash in any way with the
Convention

Moved by Dr Webster seconded by Dr Adams
That Dr Gies be invited to give an
address at the adjourned annual
meeting. That all dentists in Toronto and
vicinity be invited also all members
of the C.A.D.C. in the Province. The
meeting to be a dinner meeting to be
arranged ~~by~~ the Secy.
Carried

Moved by Dr Webster seconded by Dr Adams
That the application for membership
of Dr Chas C Pearson be accepted
Carried

accounts passed
Lyman Iowa \$ 2.10
Jno Haywards 1.57 & \$ 3.16
Secy Expenses \$ 12.48

Moved by Dr Webster seconded by Broughton
That the C O P A give the Educational
Committee, sufficient brush to send
one brush to each Dentist in Quebec
Carried

March 12, 18

Meeting of Board of Directors

Moved by Dr. Webster seconded by Dr Broughton

That in the absence of Dr McDough, Dr Adams
the Vice-President be given the power to act as signing officer
Carried

March 21st, 1915

Meeting of Board

Present Drs Mc Donagh, Adams & Broughton

Moved by Dr Broughton seconded by Dr Adams
that the Assistant Day wages be
increased to \$15⁰⁰

Carried

accounts passed

Southern Press \$20⁰⁰

pro Hayreaves 8⁶⁸

Arthur Smith 115⁰⁰

A. J. Mc Donagh 1⁵⁶

Carried

Discussed arrangements for
upcoming annual meeting

April 25th/18

Meeting of Board and Educational Committee
all present

Moved by Dr Webster seconded by Dr Delamater
That we secure space for exhibit
at the O D A Convention

Carried

Dr Webster reported from the Research
Committee.

Moved by Dr Webster seconded by Dr Gausley
That we secure tenders for the printing
of Dr Gies lecture

March 1/18

Adjourned Annual Meeting held at the
Board of Trade Toronto.

One hundred and sixty-two present.

Dinner from 7 PM to 8.30

Dr Mc Donagh announced the formation
of the Dental Research Committee of the
University of Toronto, reviewed work of
C.O.P.A. and introduced Dr Gies of
Columbia University New York.

Dr Gies gave a splendid address on
Mouth Bacteria.

Discussion

Wm. H. Lawrence.

May 9th / 18

Meeting of Board and Educational Com.
Present Dr Webster McDougall Gansley
Adams, Nichols, & Bronghton & Capt
Thomson

Moved by Dr Webster seconded by Dr Bronghton
That we write The Nelson Film Co re the
purchase of moving picture film.
"The Personal Care of the Teeth"
Carried

Accounts passed
Ontario Dental Union \$30.00

Dr Gansley read card, which it was proposed
to place in the hands of soldiers when
discharged

Moved by Dr Adams 2^d Dr Webster that
we have 10,000 of these cards printed
for the use of the CADC Carried

May 18. 1918

Meeting of Board and Educational Com.
Capt. Temple only one absent

Dr M: L. Magh read letter from Dr Gies
seeking cooperation between their
society and the C.O.P.A. decided it be
left in the hands of the Board.

Accounts passed

H. M. Blight \$ 274.21

Carried

June 27th 1918

Meeting of Board and Educational Committee
Present: Drs. McDonagh Trotter Adams
Nichols Black Green Bronghton

Accounts passed

John Hargreaves	\$ 17.80
Sag Expenses	\$ 17.25
Motion Pictures	\$ 56.50
Mr. Houston	\$ 21.50

The following applications for membership
were accepted

Dr. F. W. Stevenson	Montreal
Capt. H. Thomson	Toronto
Dr. Waldron	"

Sept 17. 1918

Board meeting all present

accounts passed

insurance on trucks	\$60.00
Hent & sons	9.85
Saturday night	69.00
Southern Press	45.75
Lyman Bros	8.40
John Hargreaves	12.69
Sey Expenses	10.98

Moved by Dr Wilshire seconded by Dr Lottin
That we sell the two \$1000 Pickering Bonds
held by the C O P Co

Carried

Dr. McDough Lottin and Bronghton were
appointed a committee to meet Lyman
Bros to discuss the price of the tax to
the wholesaler

October 29th 1918

1 Board meeting all present

Moved by Dr. Lottie seconded Dr. Wicks
that the price of sutax paste powder be
raised to \$2.70. and that our royalty on
these be increased from 2[¢] to 3[¢] per
lin or tube in accordance with a letter
from Lyman Thorpe dated Sept 26. 1918
Carried

Accts passed

Dr W. L. Magh \$1,500⁰⁰ plus interest at 7%
John Hargreaves \$9.32

December 3rd 1918

Meeting of Board held at the N.C.D.S. Toronto

Present - Drs Webster Adams Broughton

Moved by Dr Webster seconded by Dr Broughton
That we pass a Borrowing By-law
Carried

Moved by Dr Webster seconded by Dr Broughton
That it be enacted as a By Law of the
Company to be known as By Law No 4
that: -

1st - The Directors may from time to time borrow money from The Bank of Nova Scotia upon the credit of the Company; limit or increase the amount to be borrowed, hypothecate, mortgage or pledge the real or personal property of the Company, or both, and give promises and agreements to give security to secure any money borrowed for the purposes of the Company; also, may give

additional security at any time for any money borrowed or remaining due by the Company.

2nd. - The Directors may from time to time authorize any director or directors, officer or officers, employee of the Company, or other person or persons, whether connected with the Company or not, to make arrangements with reference to the money borrowed or to be borrowed as aforesaid, and as to the terms and conditions of the loan thereof, and as to the securities to be given therefor, with power to vary or modify such arrangements, terms and conditions and to give such additional securities for any moneys borrowed or remaining due by the Company as the Directors of the Company may authorize, and generally to manage, transact and settle the banking business of the Company.

3rd. - The Directors may also from time to time authorize any director or directors, officer or officers, employee of the Company or other person or persons, whether connected with the Company or not, to sign, execute and give on behalf of the Company all documents

agreements and promises necessary or desirable for the purposes aforesaid and to draw, make, accept, endorse, execute and issue cheques, promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments, and the same and all renewals thereof or substitutions therefor so signed shall be binding upon the Company.

And:- The powers hereby conferred shall be deemed to be in supplement of and not in substitution for any powers to borrow money for the purposes of the Company possessed by its Directors or Officers independently of a Borrowing By-Law.

And:- The borrowing of money from time to time heretofore under the authority of the Directors from the Bank of Nova Scotia or any other bank, and the giving of securities therefor under Section 88 of the Bank Act, or otherwise are hereby ratified and confirmed.

This By-Law shall continue in force until a By-Law repealing the same shall have been validly passed and confirmed and a copy thereof duly certified under the Seal of the Company delivered to the Bank of Nova Scotia and receipt thereof acknowledged by it, and until the expiration of the powers and authorities hereby conferred shall continue in force.

Moved by Dr T Doughton seconded by Dr Dickson

That Dr Adams be appointed a signing officer

Carried

Dec 26th 1918

Meeting of Board at Victoria Club
Present Drs. Webster Adams Luthi
Brighton

Discussed arrangements re supply of
Hutax paste powder and wished to the
Lubric Committee composed as follows
Dr Stevenson (Chairman) Dr Thomson,
Lemieux, Charon, Lancher, Clifford Jack,
their agent Mr Ed Montet (pronounced Montai)
Room 17-17

La Pousse Bld
Montreal

Decided to continue negotiations, and to
discuss the matter further with Mr Noble
of Lyman Bros

Accounts passed
Guarantee Bond \$500
Secy Expenses to end of year
or Feb 37.94

Memberships applications accepted

Dr G J Epling Maybury W Va

Dr W A Bierley Minnequa Hospital
Pueblo Colorado

Moved by Dr Webster Seconded by Dr Lott

That a By Law be passed in accordance
with Clause D of the Constitution that the
sum of \$200.00 be appropriated to cover
any expenses of special and general
meetings for the year 1919 and for any out
of pocket expenses of the members for
the year 1919

Carried

Dec 30 1918

Dinner meeting of Board. Board of Trade
Present Drs. Lott Webster Adams Broughton
+ Mr Noble

Discussed trade proposition with Trade Committee

Dec 30th 1918

Meeting of Board & Educational Committee
All present excepting Dr McDough

Discussed Finances of the Assn

Motion passed -

Expenses of Secy Ed Committee 6.87

Moved by Dr Webster seconded by Dr Frothingham
That By Law No 3 clause 3 be changed
to read "Members may be elected by the
Board of Directors from among ethical
dentists upon the payment of \$10.⁰⁰
Any associate member may become
a member upon the payment of \$9.⁰⁰
Carried

Moved by Dr Lottie seconded Dr Webster
That By-law No 1 Clause 3 be changed
to read The affairs of the Association shall
be managed by a Board of seven directors
instead of five as heretofore
Carried

Moved by Dr Webster seconded by Dr Broughton
That Dr Fisk be written to expressing the
appreciation of the Association for his
services at the CDA Convention in Chicago
Carried

Moved by Dr Greive seconded by Dr Lottie
That we tender to Dr Don Galloway of Chicago
the thanks of the Association for the
courtesy shown to our Committee at the
Chicago Convention
Carried

Moved by Dr. Grieve Seconded by Dr. Black
That Dr. A. O. Webster be appointed the
representative of our Association at
the meeting of the Preparedness League
of American Dentists at their meeting
in Buffalo Jan 11th 1914

Jan 15th 1818

Meeting of Board at Dr McDonaghs residence
All members present.

Discussed arrangements with Quebec Committee
re supply of books

moved by Dr Braght, seconded by Dr Lister
That our future products be supplied to
the Quebec Committee at the regular
wholesale prices and that we remit
to them our royalties on any good bought
by them provided guarantees be given
for payment of same

Carried.

January 20th 1919

Annual Meeting of The Canadian Oral
Prophylactic Union Monday evening
January 20th 1919. Held at the Walker
House, Toronto

After partaking of dinner the business
of the meeting was proceeded with

The President Dr W. E. Donagh (who was
recovering from a serious illness and
at great risk to his health was present)
requested that he be not asked to take
the chair. So the Vice-President
Dr. J. Frank Adams acted as Chairman

The Secy read the minutes of the last
Annual Meeting which were adopted

The Secy read a letter from Lieut Col
W. G. Thompson A.D.D.S. M.D No 2. regretting
his inability to be present and expressing

his appreciation for the assistance rendered by the Association to the C.A.D.C. in this District.

The following reports were then presented and adopted by the meeting

The President's Report by Dr J. Frank Adams being a resume of the work done by the Board of Directors for the year

The Financial Report by the Secy Treas showing a substantial increase in business in spite of war conditions and the Report of the Educational Committee presented by Dr Horace E. Eaton giving a full and interesting account of the activities of this Committee and containing a very satisfactory report of the C. O. P. A exhibit at the Canadian Dental Assn. Convention at Chicago written by Dr Fisk who was in charge

of the exhibits.

Each of these reports was quite fully discussed before being adopted.

The following amendment to the By-laws which had been passed by the Board of Directors was confirmed by the meeting.

"That By-law No 2 clause 3 be amended to read. "Members may be elected by the Board of Directors from among ethical dentists upon the payment of Ten Dollars \$10⁰⁰, any associate member may be elected Member by the Board of Directors upon the payment of Nine Dollars \$9⁰⁰.

The following amendment to the By-law which had been passed by the Board of Directors was not confirmed by the meeting.

"That By-law No 1 clause 3 be changed

to read "The affairs of the Association shall be managed by a Board of Seven Directors" instead of five as heretofore

The By-law passed by the Board of Directors providing a Budget of \$200⁰⁰ for ^{the} meeting expenses for the year 1919 was confirmed

Before proceeding with the Election of Officers. Drs A. E. Webster and J. Frank Adams specially requested the meeting not to re-elect them as Directors in order that new members might become acquainted with the work of the Board

The ballot resulted in the following being elected

Board of Directors

Drs. A. J. Mc Donagh, W. Cecil Trotter
A. J. Brighton, Horace E. Eaton and Bruce T. Nichol

Educational Committee

Drs. A. E. Webster, Geo W Grieve, W A Black
C. G. Scott, C. L. Gausby, A W Ellis &
Major H A Sample

Auditors

Drs A E Webster & E Paul

Meeting adjourned

W Cecil Trotter

Monday Jan 20th 1919

During the proceedings of the Annual Meeting a special meeting of the Board of Directors was called by the President when the following applications for membership were received and elected upon the payment of the fee of \$9.00
Drs. W. A. Black A. W. Ellis. D. Baird
H. A. Semple and Chas. Scott. all former Associate Members

Monday Jan 20th 1919
Meeting of the Board of Directors called at the conclusion of the Annual Meeting
Dr. A. J. McDonagh was elected President
Dr. W. Cecil Trotter " " Vice "
Dr. A. J. Broughton " appointed Secy. Treas

June 11. 1919

Meeting Combined Committee
at Crescent Inn

Present Drs McDonagh, Eaton Nichol, Gansky,
Adams Grieve Ellis & Broughton

The following acct were passed

Southern Press	\$ 5.50
Secy Expenses	\$ 1.00

Moved by Dr Broughton seconded Dr Nichol
That we entertain Drs Merritt, Stillwell
& Ottlingers to a Dinner meeting in
June while they are in the City inspecting
the C O P A Research Laboratories
Carried

Sept 9th 1919

Combined meeting held at Dr Mc Donagh's summer residence North Yonge St

Present Drs Mc Donagh, Webster Trotter, Gausby
Nichol Adams Eaton Ellis & Broughton

Insurance acct \$60⁰⁰ passed

Moved by Dr Eaton 2nd Dr Trotter
That Mr John Hargreaves be reimbursed to
the extent lost on school brushes which he
paid us above cost. and that the price of
school brushes be increased from 10^c to
12^c on account of the increased cost

Carried

Moved by Dr Nichol 2nd Dr Trotter
That Drs Mc Donagh & Webster be a committee
to go to Monistburg to look over Mr Challis's
Tooth Brush plant - Carried

Nov 5th 1919

Combined meeting at Dr McDermaghs office

All members present

The Secy was instructed to write Mr Challis in reply to his letter informing us of his inability to make the medium bushes as follows

Regret and disappointed that cannot make the medium bushes. Drs McDermagh & Webster were under impression from their visit to Morrisburg that this could be done - cannot see our way clear to spending the money necessary for the new machinery and unless you have some better proposition a meeting would be useless

December 5th 1919

Combined meeting of the Board & Educational
Committee

Present Dr McDermagh, Trotter, Guive, Gausby,
Eaton, Adams, Broughton

Moved by Dr Guive, 2nd by Dr Trotter. That
we invite Dr Guive to address the Dentists
of Toronto on Monday night Dec. 29th
Carried

Moved by Dr Trotter 2nd Dr Eaton
That the Kiwanis Club be donated 440
brushes, to be given with their
Christmas boxes to the wounded
soldiers at Davisville Hospital
Carried

Moved by Dr Trotter 2nd Dr Eaton
That the C O P A donate one hundred
Dollars to the University Memorial Fund
Carried

Moved by Dr Broughton 2nd by Dr Eaton
That the usual Christmas donations
to the City Charitable institutions be
distributed by the Secy

Carried

Moved by Dr Broughton 2nd Dr Eaton
That the C O P A donate \$50⁰⁰ to the
West China University fund

Carried

Moved by Dr Liotter 2nd Dr Broughton
That Mr Challis of the Dominion Toilet
Brush Co. Morrisburg be given an order
for Ten thousand brushes Large size
not to exceed the highest price quoted
by Kents for the same quantity to date

Carried

Moved by Dr Broughton seconded by
Dr Liotter That the appointment of
a committee to confer with Dr Gies

On Dental Research he left to the President
Carver

Dec 6th 1919

Combined Meeting at Dr McDermagh's office
Present Drs McDermagh Webster Gausby
Gieve Eaton Nichol & Broughton

Discussed advisability of continuing our
connection with the C.D.A. as the
Educational Committee.

Moved by Dr Eaton seconded by Dr Nichol
That the Annual Meeting be held on
the third Tuesday of January instead
of the third Monday as heretofore
Carried

Moved by Dr Broughton seconded by Dr Foster
That a By-law be passed in accordance
with Clause D of our Constitution that
the sum of \$200⁰⁰ be appropriated to
cover any expenses of special and
General meetings for the year 1920 and
for any out of pocket expenses of the

members for the year 1920

Carried

The account of \$9.50 for Atwell Fleming Co
Passed

The Secy was instructed to call the Annual Meeting for Jan 19th 1920. as compelled by our constitution. to be held at the King Edward Hotel, but that owing to the meeting of the Toronto Dental Society on the same night. the Board suggests that it be postponed to a future date

Annual Meeting Canadian Oral Propylactic
Assn. held King Edward Hotel Toronto
Jan 19. 1920

Present Dr. McOmagh, Trotter, Grieve
Nichol Broughton

Moved by Dr Broughton 2nd Dr Grieve
that Dr Trotter be Chairman

Carried

Moved by Dr McOmagh 2nd by Dr Nichol
that this meeting adjourn to Wednesday
February 4th at the Walker House Toronto

Carried

Byland 4

